

# AGENDA

## GRANT COUNTY BOARD OF COMMISSIONERS

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### MONDAY, MARCH 18, 2013

R Stevens, Out

8:30 a.m. – 9:00 a.m.

Elected Official Roundtable Meeting

9:00 a.m. – 9:50 a.m.

J Strickler, ASC Update and Misc. BOCC Action

1. Possible vouchers for Interfund Communications, insurance, and/or grant administration.
2. **Anticipating:** First Amendment to Interlocal Agreement Between the Counties of Adams, Ferry, Grant, Lincoln, Okanogan, Pend Oreille, Stevens, and Spokane for Mental Health Treatment and Services. The amendment changes Sections 3.4.1 and 6.2.3.
3. ASC request for authorization for release of BOCC approved funds, SIP #2012-05, Grant County Port District #7 – Banks Lake Golf Course Greens Repair & RV Sites, in the amount of \$17,269.15 in grant funds and \$431.73 in administrative fees to the Grant County Economic Development Council.
4. ASC request for authorization for release of BOCC approved funds, SIP #2012-09, Grant County Port District #7 – Banks Lake Golf Course RV Sites Feasibility Study, in the amount of \$7,500 in grant funds and \$187.50 in administrative fees to the Grant County Economic Development Council.
5. 2013 Agreement Concert Management/Development between Grant County and Live Nation Worldwide, Inc. to conduct concerts and/or events at the Gorge Amphitheater.

10:00 a.m. – 10:15 a.m.

Commissioners Office Safety Meeting

10:30 a.m. – 10:45 a.m.

Citizen Public Comment Period

11:00 a.m. – 11:50 a.m.

D Nelson, Community Development Update

1:30 p.m. – 2:00 p.m.

Planning / Building Department Discussion

2:00 p.m. – 2:50 p.m.

T Hechler, Human Resources Update

4:00 p.m. – 4:20 p.m.

B Smith, District Court Update

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**Grant County Commissioners Minutes  
Week of March 18, 2013**

**TUESDAY, MARCH 19, 2013**

R Stevens, Out

1:30 p.m. – 2:20 p.m. D Pohle, Public Works Update

1. Execution of Contracts: Road 6-SE Reconstruction to Advanced Excavation of Moses Lake, WA for the bid amount of \$692,249.04
2. Local Agency Agreement: Stratford Road Overlay
3. Local Agency Agreement: Adams Road Overlay
4. Local Agency Agreement: W-NW Bridge Replacement
5. Local Agency Agreement: Road N-NE/SE Overlay
6. Contract Award Recommendation: furnish & deliver (1) Sorting Conveyor (Solid Waste) to The C S Bell Co. of Tiffin, Ohio for the bid amount of \$12,788.31 including sales tax
7. Resolution Amending 6-Year Transportation Program for the years 2013-2018
8. Resolution Initializing CRP Project Numbers
9. Resolution amending the 2013 Annual Road Construction Program

2:30 p.m. – 2:50 p.m. D Lee, Prosecuting Attorney's Office Update

3:00 p.m. – 3:15 p.m. Consent Agenda (Items 1 through 9)

**COMMISSIONERS OFFICE**

1. Commissioners Office and Public Defense Vouchers.
2. Assumption license application for Beaumont Cellars, 8634 Rd U NW, Quincy, WA 98848-9630, from the Washington State Liquor Control Board.
3. New license application for Schony Enterprises, 4619 Stratford Rd NE, Moses Lake, WA 98837, from the Washington State Liquor Control Board.

**JUVENILE COURT AND YOUTH SERVICES**

4. Capital Outlay request to purchase a Livescan Fingerprint Machine from The Cross Match Technologies in the amount of \$9,443.95.

**PROSECUTING ATTORNEY'S OFFICE**

5. Out of State travel request for Civil Deputy Prosecutor Lee Pence to attend Improving Negotiating Effectiveness training from June 2 – 7, 2013 in Cambridge, MA.

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Week of March 18, 2013**

**HUMAN RESOURCES**

6. Personnel Action Request for the salary, wage, and/or position changes for David Nelson and Damien Hooper, Department of Community Development; and Ignacio Fabian Gonzales, Grant Integrated Services - Mental Health.
7. Personnel Action Request Recommendation regarding a request from Juvenile Court and Youth Services for an exception to the hiring freeze to hire an Administrative Assistant due to a recent resignation. The Director recommends approval.
8. Personnel Action Request Recommendation regarding a request from Grant Integrated Services to promote an employee into a Managerial Position on an interim basis: a Therapist to an Interim Community Support Manager in the absence of the Clinical Director. The Director recommends approval.
9. Personnel Action Request Recommendation regarding a request from District Court for an exception to the hiring freeze to hire 1 Deputy Clerk II due to a recent resignation.

4:00 p.m. – 5:00 p.m.                      C Swartz at Moses Lake Trail Planning Team

**WEDNESDAY, MARCH 20, 2013**

7:00 a.m. – 8:00 a.m.                      C Swartz at GC EDC Board Meeting (ATEC, BBCC)

9:30 a.m. – 12:00 p.m.                      TOURISM BOARD MEETING

10:00 a.m. – 1:00 a.m.                      R Stevens at WRCIP Board of Directors Sit Down Meeting (Canfield, Ephrata)

6:00 p.m. – 8:00 p.m.                      C Swartz at Legislative Steering Committee Meeting (WSAC Office, Olympia)

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Week of March 18, 2013**

**THURSDAY, MARCH 21, 2013**

8:00 a.m. – 5:00 p.m.	CIVIL SERVICE MEETINGS
8:00 a.m. – 3:00 p.m.	C Swartz at Legislative Steering Committee Meeting (John A Cherberg Bldg, Conference Room A/B/C, Olympia)
12:00 p.m. – 1:00 p.m.	C Carter at Columbia Basin DV and SA Consortium Meeting (Samaritan Hospital, Moses Lake)
6:30 p.m. – 8:00 p.m.	C Swartz at Grant Transit Authority Board Meeting (Moses Lake Facility Office)

**FRIDAY, MARCH 22, 2013**

9:00 a.m. – 12:00 p.m.	R Stevens, Teamsters Union Negotiations
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